

All Campus Council of Faculty Senate Chairs (ACCFSC)

Meeting at Windward Community College, Akoakoa Bldg Room 107
August 16, 2006 (Approved)

MINUTES

Present: Robert Bley Vroman (UHM outgoing); Albert Spencer (Kaua'i CC outgoing); Carmela Tamme (Kaua'i CC incoming); Leighton Liu (UHM Architecture, continuing); David Bangert (UHM Coll of Business, continuing); Bill Puette (UH WO, outgoing); Joe Chernisky (Leeward CC, continuing); Floyd McCoy (Windward CC, continuing); Dan Kruse (Maui CC, continuing); Jim Tiles (UHM, continuing); Jill Savage (Hawai'i CC, incoming); Jan Shoultz (UHM School of Nursing, incoming); David Chin (UHM Vice Chair, incoming); Harry Davis (Kapi'olani CC, continuing); Dan Kruse (Maui CC, continuing); Jerry Russo (UHM Arts & Sciences, incoming); Rob Edmondson (Honolulu CC, incoming); David Flynn (UHM Library, outgoing); and Barbara Leonard (UHH, incoming).

Polycom: None

Guests: President David McClain, CFO Howard Todo; and James Nishimoto, representing the Vice President for Academic Affairs

TOPIC	DISCUSSION	ACTION
I. Call to Order	Co Chairs Bley-Vroman and Spencer called the meeting to order at 9:12 am	
II. Approval of April Minutes	The minutes of the April 21, 2006 meeting were approved. David Chin (UHM Vice Chair) has agreed to take over the ACCFSC website.	Approved as posted
III. Outgoing Chairs Reports	Comments from outgoing chairs on opportunities for ACCFSC Discussion led by Robert Bley-Vroman on the role of ACCFSC. Puette read the Charter language. Discussion... how independent... Mission of conduit is important. Direct access to Pres and timing with BOR has proved valuable.	
IV. Committee Reports	<p>A. <u>Budget Committee Report</u> - <i>Al Spencer</i></p> <ol style="list-style-type: none"> 1. Two requests were made for ACCFSC but both were denied. <ol style="list-style-type: none"> a) NI faculty have to travel 7 or 8 times; Manoa faculty need to travel 3 times. Alternatively, we would like to see the Chancellors directed by the President to provide funding b) Money for disciplines to get together (Accounting, Math, TIM, e.g.). At the budget meeting someone purporting to represent ACCFSC said, "this is not important." Al Spencer believes that we need to change bylaws to clarify who the ACCFSC reps are. One of the legislative measurement criteria is: are we improving transfer rates from Community Colleges to Manoa? One of the best ways to do this is by discipline meetings. 2 System-wide committees need their members to come on either Sept 1 or May 1 	

	<p>3 System asked for funding for 11 internal compliance audits; 3 were approved; Reporting directly to President and BOR not Budget Office.</p> <p>4. System Budget Committee ACCFSC Reps: Barbara Leonard (UHH), Al Spencer (Community Colleges); Bill Boyd (UHWO); Robert Bley-Vroman (UHM). Jim Tiles proposed we have one rep. for ACCFSC in addition to the 4 area reps. The ACCFSC recommends to Pres that we have faculty representation to the Sys Budget Committee will have one representative in addition to the 4 existing area reps. – moved by David Bangert and seconded by Joe Chernisky.</p> <p>B. <u>DLAC</u> – Hansen?</p> <p>C. <u>Academic Affairs (Grading Harmony/Articulation UCA)</u> – McCoy</p> <p>D. <u>Budget</u> – Carmela Tamme</p> <p>E. <u>Banner</u> – Davis</p> <p>G. <u>CC Report</u> – Kruse</p>	<p>Motion to recommend ACCFSC representation on the System Budget Committee approved by consensus.</p>
<p>V. Planning for 2006-07</p>	<ul style="list-style-type: none"> ▪ Need for a Baccalaureate subcommittee? ▪ Ad-Hoc Committee for Best Practices for Faculty Senates? ▪ Budget processes? Invite David Lassner? Shirley Daniel? 	
<p>VI. Election of New Officers</p>	<ul style="list-style-type: none"> ▪ <u>CC Co-Chair</u>: Dan Kruse nominated. Nominations closed. ▪ <u>4 Yr. Co-Chair</u>: James Tiles nominated. Nominations closed. ▪ <u>Secretary</u>: Joseph Chernisky will coordinate the finalization of Minutes. Note takers will be assigned at each meeting. 	<p>Unanimously Elected</p>
<p>VII. Members' Choice</p>	<p>No report. Members' concerns were raised in discussion with invited guests. See below.</p>	
<p>VIII. Invited Guests</p>	<p><u>Board of Regents & Vice Chair, President David McClain and CFO Howard Todo</u></p> <ul style="list-style-type: none"> ▪ President McClain: We need to work on “Access to Success.” There are things other states are doing: e.g. having our faculty sit down with students in High Schools; American Diploma Project; P20 project still in progress; The “Gear up” initiative. Need to work more with K thru 12 system (DOE) ▪ Jim Tiles asked about resources that will be available to do these things, and Joe Chernisky about the Spellings Commission (Margaret Spellings, Sect of Ed.). ▪ President McClain. Spellings Report was somewhat accusatory of Higher Ed - Commissioner David Ward, rep Higher Ed refused to sign it for that and other reasons. President McClain believes that many of the 	

	<p>recommendations are useful and we can support. But no one has put a price tag on it.</p> <ul style="list-style-type: none"> ▪ Harry Davis also expressed concern about resources. It seems that we are making the community colleges do so much remediation that we are turning our community colleges into high schools. Or do we “dumb down” our courses so these students can pass? Pres. McClain says we need to build better readiness for incoming students without turning into High Schools. ▪ Advantage in Hawai‘i is at least we have a centralized ed. System. ▪ One idea is to offer full scholarships to top 5% or 10% of students. (HPU is already doing something like this) ▪ There are 30 states doing P20 initiative. Alaska found that it saved the State money. ▪ Howard Todo: It’s not regarded as new money. Airfare for ACCFSC travel is being funded from system budget. He will be devoting more time to fundraising. ▪ Al Spencer: Discipline Meetings? Pres. McClain. We should be asking for strategic use of such money. Ask in the name of “access to success.” 	
IX. Adjournment	<p>Adjourned at 12:00 PM. Next Meeting: Friday, September 22, 10:00, Kaua’i Community College</p>	